

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128737

FILED
Feb 25, 2008
Secretary of State

Entity Name: GATOR BUILDING & DESIGN, INC.

Current Principal Place of Business:

3055 DAFFODIL TERRACE
PUNTA GORDA, FL 33983

New Principal Place of Business:

27100 SAN CARLOS DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

3055 DAFFODIL TERRACE
PUNTA GORDA, FL 33983

New Mailing Address:

27100 SAN CARLOS DRIVE
PUNTA GORDA, FL 33983

FEI Number: 20-5676579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTER, JOSEF D
3055 DAFFODIL TERRACE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WATTER, JOSEF D
27100 SAN CARLOS DRIVE
PUNTA GORDA, FL 33983 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEF D WATTER

02/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTER, JOSEF D
Address: 3055 DAFFODIL TERRACE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTER, JOSEF D
Address: 27100 SAN CARLOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEF WATTER

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date